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Security Council Committee established pursuant to resolution 2140 (2014)

Note verbale dated 8 June 2015 from the Permanent Mission of Hungary to the United Nations addressed to the Chair of the Committee

The Permanent Mission of Hungary to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 2140 (2014) and has the honour to inform the Committee of the following:

Resolution 2140 (2014) concerning Yemen was transposed into European Union law by Council decision 2014/932/CFSP of 18 December 2014 and by Council regulation (EU) No. 1352/2014 of 18 December 2014 concerning restrictive measures in view of the situation in Yemen.

Hungary implements the United Nations resolutions concerned through the European Union decision and regulation mentioned above.

In Hungary, when a European Union legal act orders a financial and asset-related restrictive measure, it shall be executed in accordance with Act CLXXX of 2007 on the implementation of financial and asset-related restrictive measures ordered by the European Union, and on respective amendments of other laws (hereinafter "FRM Act"). The last amendments to the FRM Law set out in Act LII of 2013 on the Amendment of Act CXXXVI of 2007 on the Prevention and Combating of Money-Laundering and Terrorist Financing, and of Certain Related Acts. The Act has been applied effectively by the competent authorities as well as the service providers in Hungary since its entry into force on 1 July 2013.

Based on the FRM Act, the Hungarian Financial Intelligence Unit (HFIU) is the central authority for the implementation of financial and asset-related restrictive measures. Regarding the sanctions related to Yemen, HFIU introduced the following measures:

- Published the direct links of the relevant European Union regulations on its home page;
- The colleagues of HFIU have been informed and pay special attention, owing to the risk-based approach, to those suspicious transaction reports which can

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be related to the content of the restrictive measures concerned in the course of their analytical work.

Based on the above-mentioned European Union regulations, no financial restrictive measures (freezing) were taken by HFIU.

Concerning the resolution's paragraph 15 regarding a travel ban, Hungary follows the European Union regulations. The member State holding the presidency of the Council of the European Union is responsible for adding the individuals concerned to the Schengen Information System, which is mandatory for all member States.